



Filing ID #10024942

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Lori Trahan  
**Status:** Congressional Candidate  
**State/District:** MA03

## FILING INFORMATION

**Filing Type:** Amendment Report  
**Filing Year:** 2018  
**Filing Date:** 11/16/2018  
**Period Covered:** 01/01/2017– 05/15/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Bridgeview Realty Holdings, 50% Interest [OL] LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Bridgeview Realty Holdings LLC provides labor for various residential building companies	SP	\$15,001 - \$50,000	Partnership	None	None
Concire LLC, 100% Interest [OL] LOCATION: Westford, MA, US DESCRIPTION: LLC Income COMMENTS: Sole asset is Bank of America checking account. Value fluctuates. Highest range of value in 2018 was \$250,001-\$500,000.		\$15,001 - \$50,000	LLC Income	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
DCT Development Inc, 100% Interest [OL] LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: General Contractor for construction projects	SP	\$15,001 - \$50,000	S Corp	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
DSD Partners LLC, 33% Interest [OL] LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Developed and sold a residential building	SP	\$1 - \$1,000	Partnership	None	None
Eagle Development LLC, 33% Interest [OL]	SP	\$500,001 -	S Corp	\$100,001 -	None

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
LOCATION: Wells/York, ME, US DESCRIPTION: Residential building development		\$1,000,000		\$1,000,000	
	Enterprise Bank [BA]	JT	\$15,001 - \$50,000	None	
COMMENTS: Value fluctuates. Highest range of value in 2018 was \$100,001-\$250,000.					
Enterprise Bank [BA]	SP	\$50,001 - \$100,000	Interest	\$201 - \$1,000	\$201 - \$1,000
Fidelity SEP-IRA [OT]	SP	\$250,001 - \$500,000	Tax-Deferred		
DESCRIPTION: Fidelity Freedom 2030					
Fidelity 401(k) [OT]	SP	\$250,001 - \$500,000	Tax-Deferred		
DESCRIPTION: Fidelity Freedom 2030					
General Electric Company (GE) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
DESCRIPTION: Fidelity Brokerage - General Electric Co					
Granite Rock Construction & Development Inc, 50% Interest [OL]	SP	\$100,001 - \$250,000	S Corp	None	\$5,001 - \$15,000
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: General Contractor for residential construction					
Granite Rock Management LLC, 50% Interest [OL]	SP	\$15,001 - \$50,000	Partnership	\$201 - \$1,000	\$201 - \$1,000
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Granite Rock Management LLC provides project management services and property management					
Lincoln Financial Partners LLC, 50% Interest [OL]	SP	\$250,001 - \$500,000	Partnership	\$5,001 - \$15,000	\$5,001 - \$15,000
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Lincoln Financial Partners LLC holds mortgages on properties located in Massachusetts and New Hampshire					
Lowell Building Associates LLC, 50% Interest [OL]	SP	\$15,001 - \$50,000	Partnership	None	None
LOCATION: Tynsboro/Middlesex, MA, US DESCRIPTION: Provides labor for residential construction projects					
Merrimac Landing Rental Associates LLC, 50% Interest [OL]	SP	\$1,000,001 - \$5,000,000	Partnership	\$50,001 - \$100,000	\$15,001 - \$50,000
LOCATION: Tyngsboro/Middlesex, MA, US					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
DESCRIPTION: rents residential units					
Middlesex Commons Rental Associates LLC, 50% Interest [RP]	SP	\$250,001 - \$500,000	None		
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Holding vacant land for future development					
Middlesex Land Holdings LLC [RP]	SP	\$250,001 - \$500,000	LLC Dist	None	None
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Holds vacant land for future residential development					
Poplar Hills Development LLC, 50% Interest [OL]	SP	\$250,001 - \$500,000	Partnership	\$100,001 - \$1,000,000	\$50,001 - \$100,000
LOCATION: Merrimac/Essex, MA, US DESCRIPTION: Residential home builder					
Rental Associates Realty trust, 50% Interest [OL]	SP	\$1,000,001 - \$5,000,000	Partnership	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Owner of rental property					
Sage Bank [BA]	JT	\$1,001 - \$15,000	None		
Seller financed mortgage, 33% Interest [OL]	SP	\$50,001 - \$100,000	Interest	\$5,001 - \$15,000	\$5,001 - \$15,000
LOCATION: Wells/York, ME, US DESCRIPTION: Seller financed mortgage					
Thrift Savings Plan [IH]		\$50,001 - \$100,000	Tax-Deferred		
Tyngsboro Crossing Development Inc, 50% Interest [OL]	SP	\$50,001 - \$100,000	S Corp	None	None
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Residential Home Construction					
Tyngsboro Crossing LLC, 50% Interest [OL]	SP	\$50,001 - \$100,000	LLC dist	None	None
LOCATION: Tyngsboro/Middlesex, MA, US DESCRIPTION: Residential home development					
Varsity North LLC, 50% Interest [OL]	SP	\$100,001 - \$250,000	partnership	\$1,001 - \$2,500	\$1,001 - \$2,500
LOCATION: Billerica/Middlesex, MA, US					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
DESCRIPTION: Partnership owns a residential rental property					
Village Development LLC, 50% Interest [OL]	SP	\$100,001 - \$250,000	Partnership	\$15,001 - \$50,000	\$15,001 - \$50,000
LOCATION: Pepperell/Middlesex, MA, US DESCRIPTION: Residential home construction					
Walsh Commodities LLC, 5% Interest [OL]	SP	\$1,001 - \$15,000	None		
LOCATION: Lowell/Middlesex, MA, US DESCRIPTION: Product Consulting for Financial and Technology businesses					

\* For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

## SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
DCT Development Inc.	Spouse Salary	N/A	N/A
Granite Rock Construction and Development Inc	Spouse Salary	N/A	N/A
Concire LLC	Consulting - Sole Proprietor	\$75,000.00	\$361,089.00

## SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
SP	Lowell Five Cents Savings Bank	November 14, 2016	Construction loan - personal guarantee - Privately Held company	\$1,000,001 - \$5,000,000
SP	Lowell Five Cents Savings Bank	November 10, 2017	Construction loan - personal guarantee - Privately Held company	\$100,001 - \$250,000
SP	Lowell Five Cents Savings Bank	November 14, 2016	Construction loan - personal guarantee - Privately Held company	\$500,001 - \$1,000,000
SP	Lowell Five Cents Savings Bank	December 24, 2014	Construction loan - personal guarantee - Privately Held company	\$50,001 - \$100,000
SP	Lowell Five Cents Savings Bank	October, 19 2015	Construction loan - personal guarantee - Privately Held company	\$500,001 - \$1,000,000
SP	Ocwen	November 19, 2003	Mortgage on real estate owned in a closely held partnership	\$50,001 - \$100,000
SP	Washington Savings Bank	January 18, 2017	Mortgage on real estate owned in a closely held partnership	\$250,001 - \$500,000

Owner	Creditor	Date Incurred	Type	Amount of Liability
SP	Octant Business Services Inc	September 4, 2014	Mortgage on real estate owned in a closely held partnership	\$100,001 - \$250,000
SP	Ocwen	September 30, 2003	Mortgage on real estate owned in a closely held partnership	\$50,001 - \$100,000
SP	Octant Business Services Inc	September 4, 2014	Mortgage on real estate owned in a closely held partnership	\$100,001 - \$250,000
SP	Octant Business Services Inc	September 4, 2014	Mortgage on real estate owned in a closely held partnership	\$250,001 - \$500,000
SP	Huntington National bank	December 16, 2002	Mortgage on real estate owned in a closely held partnership	\$15,001 - \$50,000
SP	Lowell Five Cents Savings Bank	March 31, 2014	Mortgage on real estate owned in a closely held partnership	\$250,001 - \$500,000
SP	Washington Savings Bank	September 25, 2012	Mortgage on real estate owned in a closely held partnership	\$100,001 - \$250,000
SP	Jeanne D'arc Credit Union	March 31, 2015	Mortgage on real estate owned in a closely held partnership	\$250,001 - \$500,000
SP	Lowell Five Cents Savings Bank	June 16, 2010	Mortgage on real estate owned in a closely held partnership	\$250,001 - \$500,000
SP	Lowell Five Cents Savings Bank	June 16, 2010	Mortgage on real estate owned in a closely held partnership	\$1,000,001 - \$5,000,000

## SCHEDULE E: POSITIONS

None disclosed.

## SCHEDULE F: AGREEMENTS

None disclosed.

## SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

## EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

**Trusts:** Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

**Exemption:** Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

## COMMENTS

## CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

**Digitally Signed:** Lori Trahan , 11/16/2018